

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
MARCH 14, 2018**

The regular meeting of the Somers County Water and Sewer District was held on March 14, 2018 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:02 p.m.. Present were Mark Manning, Bob Foley, Don Peters and Karen Rhodes. Andy Loudermilk, Manager/Operator and Shari Johnson, Engineer were also present.

APPROVAL OF MINUTES.

Mark moved. Don second.

RESOLVED to approve the minutes from the February 14, 2018 and February 28, 2018 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. Doten Property Project. Andy reported that there will be boundary line adjustments on property which currently belongs to Neil Doten. They have asked for a will serve letter. They will need to get an engineer to design an extension on the water main as the main is within 500 feet of the property. Currently they plan on building storage units on part of the property. They are not at a point in the project for Andy to write a will serve letter

OLD BUSINESS:

A. Engineer's Report—Summit Avenue/Water Tank. Shari reported that LHC is very eager to start on the project. They are thinking they will begin construction in mid-April as they are waiting for snow to melt. The pre-construction meeting will be sometime around the first week of April and Shari encouraged that at least two boardmembers, who are able, to be at the meeting to meet the contractors, as well as learn how the project will proceed. There will also be construction meetings each Monday after that until the project is complete.

Shari presented the Engineers/Inspection Contract for construction. Currently Andy is Shari's employee that runs her equipment which locates and records all the utilities which are underground. She asked if the Board will agree to let Andy do this job and

checked to be sure it was not a conflict of interest. All agreed that this will be fine.

Being no further business with Shari, she excused herself at 6:46 p.m..

B. Rules and Regulations/Rate Increase—3rd and Final Reading. Discussion began concerning page 17, Section 16. Wording will be changed to reflect the language for extensions of water services.

Based on this discussion, it was agreed that the 3rd Reading will be continued at the April 11, 2018 meeting. Andy will add the language discussed at this meeting. Ruth encouraged everybody to read their full Rules prior to the April meeting and if there are any more questions or concerns about any of the rules, a mass e-mail should be sent in order to be ready for passage in April.

Karen moved. Don second.

RESOLVED to place all revisions and dates on the title page of the document.

All Aye.

MANAGER'S REPORT:

Andy reported on a curb box that he had found in the school yard. He found that this curb box and service line goes 600 feet to the log house behind the school. It was agreed that this service line will need to be rerouted. The owner stated that Tim Birk had they would re-route the driveway when they begin their subdivision.

SECRETARY'S REPORT:

A. Financial Statements. Rita presented the Financial statements for month ending 2/28/2018.

B. Bills. The Unpaid Bills Report was presented.

Don moved. Mark second.

RESOLVED to approve payment of the bills totaling \$11,088.27.

All Aye.

C. Correspondence. None.

D. Delinquents. The delinquent list was presented.

Being no further business.

Don moved. Karen second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting was adjourned at 7:48 p.m..

Minutes approved at the April 11, 2018 meeting: _____
President

ATTEST:

Secretary